

718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

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26th August, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai — 400 001

Scrip Code: 540455

Sub: Revision in Record date

Ref: Intimation dated 19th August, 2022

Dear Sir,

In compliance with Regulation 42(2) & (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed September 06, 2022 as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the proportion of 2:3* i.e 2 (two) fully paid up equity shares for every 3(three) existing fully paid up equity share held, as approved by shareholders at the Annual General Meeting held today (i.e August 26, 2022).

(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares).

Kindly take the same on records.

Thanking you,

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI

(COMPANY SECRETARY & COMPLIANCE OFFICER)